IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

8:22-CR-138

vs.

PRELIMINARY ORDER OF FORFEITURE

GLENN LEMAR CASS,

Defendant.

This matter is before the Court upon the Government's Motion for Preliminary Order of Forfeiture. Filing 56. The Court reviews the record in this case and, being duly advised in the premises, finds as follows:

- On June 27, 2023, the Court held a change of plea hearing and Defendant entered a plea of guilty to Counts I and III and admitted to the Forfeiture Allegation of the Indictment. Filing 53.
- 2. Count I charged Defendant with conspiracy to distribute and possession with intent to distribute fentanyl, in violation of 21 U.S.C. § 846 and (b)(1). Count III charged Defendant with a firearm in furtherance of a drug trafficking crime, in violation of 21 U.S.C. § 924(c)(1)(A).
- 3. The Forfeiture Allegation sought the forfeiture of \$23,411.00 in United States currency seized on or about December 29, 2021, on the basis that it was used to facilitate the offense, and/or that the currency was derived from proceeds obtained directly or indirectly as a result of the commission of the offense.

- 4. By virtue of said plea of guilty, defendant has forfeited his interest in the subject currency. Accordingly, the Government should be entitled to possession of said currency pursuant to 21 U.S.C. § 853.
- The Government's Motion for Preliminary Order of Forfeiture should be granted.
 Accordingly,

IT IS ORDERED:

- 1. The government's Motion for Preliminary Order of Forfeiture, Filing 56, is granted.
- 2. Based upon the Forfeiture Allegation of the Indictment and the plea of guilty, the government is hereby authorized to seize the \$23,411.00 in United States currency;
- Defendant's interest in the \$23,411.00 in United States currency is hereby forfeited to the government for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n)(1);
- 4. The \$23,411.00 in United States currency is to be held by the Government in its secure custody and control;
- 5. Pursuant to 21 U.S.C. § 853(n)(1), the Government shall publish for at least thirty consecutive days on an official internet government forfeiture site, www.forfeiture.gov., notice of this Preliminary Order of Forfeiture, notice of publication evidencing the government's intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the defendant, having or claiming a legal interest in any of the subject property must file a Petition with the Court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier.

6. The published notice shall state the Petition referred to in Paragraph 5, above, shall be for

a hearing to adjudicate the validity of the Petitioner's interest in the \$23,411.00 in United

States currency, shall be signed by the Petitioner under penalty of perjury, and shall set

forth the nature and extent of the Petitioner's right, title, or interest in the \$23,411.00 in

United States currency and any additional facts supporting the Petitioner's claim and the

relief sought.

7. The Government may also, to the extent practicable, provide direct written notice to any

person known to have an interest in the \$23,411.00in United States currency as a substitute

for published notice as to those persons so notified.

8. Upon adjudication of all third-party interests, this Court will enter a Final Order of

Forfeiture pursuant to 21 U.S.C. § 853(n), in which all interests will be addressed.

Dated this 30th day of June, 2023.

BY THE COURT:

Brian C. Buescher

United States District Judge